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NEWS RELEASE

May 28th, 2013

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Action taken by Branson Board of Aldermen at May 28th, 2013 meeting

CONSENT AGENDA - SECOND READING AND FINAL PASSAGE BILLS

Pre-Annexation Agreement

The Board approved the final reading of two bills approving pre-annexation agreements for properties that are connecting to the City of Branson sanitary sewer system, but which are not contiguous with the current city limits. These properties include:

- The Lot at the northeast corner of Wilson St. and Bent Oak Rd in the Evans Subdivision in the Bee Creek area
- Lots 92 and 93 in Table Rock Acres

Housing Authority

The Board approved the final reading of a bill approving an intergovernmental agreement with the Branson Housing Authority. The agreement transfers funding for some capital projects that were requested and budgeted in the City's 2013 budget.

Executive Search

The Board approved the final reading of a bill approving a contract with Slavin Management Consultants pertaining to the executive search for the position of City Administrator.

Right-of-Way Transfer

The Board approved the final reading of a bill accepting a deed for right-of-way from the Missouri Highways and Transportation Commission. The property includes portions of Sunset Road near the Highway 65. The City already maintains this roadway.

Parking Areas

The Board approved the final reading of a bill approving a restriction of no parking along the 500 block of College Street behind the Branson Financial Center. This change is made at the request of the owner of the Branson Financial Center.

Radio Equipment

The Board approved the final reading of a bill approving a contract with Radiophone Engineering, Inc. to provide radio equipment, parts and materials for the Police, Fire and Public Works Departments.

Dog Park Fencing

The Board approved the final reading of a bill approving a contract with Anchor Fence for the installation of the fencing around the new Elmo and Rosalea Marrs Memorial Dog Park. Much

of the fencing is using portions of existing fence that are already present on the site, which was formerly a soccer field in Stockstill Park.

PRESENTATION

2012 Audit

The Board heard a presentation from Cochran Head and Vick & Co. regarding the 2012 Audit for the City of Branson. The report concluded the all funds were expended according to state and local laws and regulations.

REGULAR AGENDA ITEMS (1st Readings and public hearings)

Budget Amendment

The Board approved the first reading of a bill amending the adopted 2013 Budget for the City of Branson. The action appropriates \$362,477 to pay for the semi-annual invoice of the pay-for-performance agreement with the Branson Airport.

Annexations

The Board approved the first readings of a series of bills approving the annexation of various properties into the city limits of the City of Branson:

- 154 Mulligan Drive, Unit 1
- 187 Clubhouse Drive, Unit 3
- 475 Macbeth Drive
- 182 Jupiter Way
- 3350 Green Mountain Drive
- 696, 766 and 1068 Buchanan Road, which is the Branson Intermediate School, the new Buchannan Elementary, and the School's transportation building.

Subdivision Replat

The Board approved the first reading of a bill approving a Final Subdivision Replat for the replatting of Plot 1 of the Three F's land located on Highway 76. This action will create 5 parcels out of one lot where several businesses have been constructed over the years, on the north side of Hwy 248, near the intersection of James F. Epps Road.

BIDS

Lease/Purchase Agreement

The Board approved the first reading of a bill approving a State and Municipal Lease/Purchase Agreement for the purchase of certain equipment for the City of Branson. This action sets up the financing mechanism to be able to make the hardware purchase discussed in the next item.

Network Hardware

The Board approved the first reading of a bill approving the proposal of Dazzee Integrations pertaining to network infrastructure hardware for the City offices.

Downtown Streetscape

The Board approved the first reading of a bill approving amendment #1 to the agreement for professional design services for the Downtown Branson Streetscape Project. This amendment allows for detailed analysis of the sewer system in the Historic Downtown.

RESOLUTIONS

Super Cruise Permit

The Board approved a resolution approving the Special Event Permit for the Shepherd of the Hills Super Cruise, which is an annual event held each year in August. The route for this year's event remains unchanged, and will be held again on Shepherd of the Hills Expressway.

(Background materials on all agenda items, including audio of the entire Board of Aldermen meeting can be accessed by going to www.bransonmo.gov and clicking on the "Agendas & Minutes" link in the upper left hand corner of the website.)